Final Copy BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, MAY 31, 2012

Commissioner Blaine R. Young, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, May 31, 2012, at 1:50 p.m. Present were Commissioners C. Paul Smith, *Vice President;* Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

2011 Comprehensive Plan / Zoning Review – Jim Gugel, Community Development Division

The process of taking public comment on the requests was discussed.

Mr. Gugel summarized a few of the broader analysis on the approved requests to address community facility and infrastructure issues.

Adamstown Region

<u>Case #AD-3 (Windridge)</u> - Staff recommendation to expand General Industrial (GI) designation – 4-1 (DG opposed).

Public comment:

Dave Severn, Esquire, Severn O'Conner and Kresslein, PA

<u>Case #AD-13B (Mackintosh)</u> – Staff recommendation to add 7 acres of Light Industrial (LI) or GI plan designation and zoning – 4-1 (DG opposed).

Public comment:

Bruce Dean, Esquire, Linowes and Blocher

<u>Case #AD-13A (Macintosh)</u> – No change in prior Board's action.

Public comment:

Bruce Dean, Esquire, Linowes and Blocher

Eastalco Community Growth Area – 4-1 (DG opposed).

Public comment:

Bruce Dean, Esquire, Linowes and Blocher

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Brunswick Region

Case #BR-2 (Ingram) – Rezone to R-3 and include in the growth area – 4-1 (DG opposed).

<u>Case #BR-6 (Jefferson Valley)</u> – Staff recommendation to expand R-3 zoning and Low Density Residential (LDR) plan - 4-1 (DG opposed).

<u>Case #BR-8 (Johnson)</u> – Staff recommendation to include the entire parcel in the growth area - 4-1 (DG opposed).

Frederick Region

<u>Case #FR-3 (Barbieto)</u> – Staff recommendation to zone the entire parcel R-1 - PS, BS & KD staff recommendation; BY – restoration only; DG – opposed.

Case #FR-20 (Lidie) – No change in prior Board's action.

<u>Priority Preservation Area (PPA) Issue</u> – Staff recommendation to remove the PPA on the west side of the Monocacy River - 4-1 (DG opposed).

<u>Community Growth Area Revision</u> – Staff recommendation to include Richfield farm property within The City of Frederick's growth area and with Mixed Use (MX) plan designation - 4-1 (DG opposed).

Middletown Region

Case #MD-2 (Gaver) – Staff noted the request had been withdrawn.

<u>Case #MD-4 (Walz)</u> – No change in prior action from February.

<u>Case #MD-6 (Shafer)</u> – Support the staff recommendation to zone the entire parcel Agricultural (A) - 4-1 (DG opposed).

Case #MD-17 (AC Jets) – Restoration 4-1 (DG opposed).

Public comment:

• Bruce Dean, Esquire, Linowes and Blocher

<u>Case #MD-18 (C&D) (Yinger)</u> – Staff noted the withdraw of request for MD-18 (D); support staff recommendation for MD-18 (C) to expand the VC zoning, 4-1 (DG opposed).

New Market Region

<u>Case #NM-1 (Tate)</u> – No change in prior action from February.

Case #NM-6 (RJD) – Change plan designation to Office Research (ORI) 4-1 (DG opposed).

Case #NM-23 (Cawood) - Change zoning to Village Center (VC) - 4-1 (BY opposed).

<u>Case #NM-26 (Payne)</u> – Support staff recommendation to change the plan designation and zoning to GI - 4-1 (DG opposed).

Case #NM-30 (Payne) - No change in prior Board's action to keep as RC - 5-0.

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Case #NM-32 (Rayburn)

Public comment:

Noel Manola, Esquire, Miles and Stockbridge

Linganore Community Growth Area

Public comment:

- Krista McGowan, Esquire, representing Oakdale Investments LLC
- Bruce Dean, Esquire, Linowes and Blocher, commented on the Casey property
- Rand Weinberg, Esquire, Miles and Stockbridge, representing Smith/Cline and Delaplaine properties

Thurmont Region

<u>Case #TH-1 (Himerman)</u> – Staff recommendation to change plan designation and zoning to LI - 5-0.

Case #TH-4 (Imrie) – BY – restore; KD & BS – staff recommendation; DG opposed.

Urbana Region

<u>Case #UR-30</u> – No change in prior Board's action for GC - 4-1 (DG opposed). cray opposed.

Public comment:

Rand Weinberg, Esquire, Miles and Stockbridge

Case #UR-32 (Dolan) – No change in prior Board's action for MX.

Case #UR-35 (Urbana Fire Company) - No change in prior Board's action for MX.

Case #UR-40 (Ramsburg) – Motion to rezone to R-1 - 2-2-1 (DG & BY opposed; BS abstained).

Public comment:

Rand Weinberg, Esquire, Miles and Stockbridge

Monrovia Town Center – Support Option #1 - 4-1 (DG opposed).

Public comment:

Rand Weinberg, Esquire, Miles and Stockbridge

Walkersville Region

Case #WA-08 (Frall) – Support change in zoning from VC to MX; 3-1-1 (DG opposed; PS abstained).

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Public comment:

Rand Weinberg, Esquire, Miles and Stockbridge

New Requests:

New Market Region - Shapiro Property - Approved restoration from R-1 to R-3 - 4-1 (DG opposed).

<u>Urbana Region – Cromartie Property</u> – Denied the request for A – 5-0.

<u>Urbana Region – Montouri Property</u> – Denied the request to include in a growth area - 4-0-1 (BS abstained).

Middletown Region - O'Brien Property - Support change in zoning from R-3 to VC - 5-0.

Commissioner Young moved to send the proposed comprehensive plan / zoning review to the Frederick County Planning Commission (FcPc) for recommendations and to propose a joint public hearing to be scheduled following FCPC review. Commissioner Smith seconded the motion that passed 5-0.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 5:30 p.m.

Patricia A. Morrow Recording Secretary